MINUTES HISTORIC PRESERVATION COMMISSION SEPTEMBER 3, 2009

- 1. CALL TO ORDER: Lindquist called the meeting to order at 4:05 p.m.
- 2. ROLL CALL Present: M. Johnson, Lindquist, Petersen and Roth. Absent: R. Johnson, Madsen and Otto. Staff: Brown, Malmquist and Wade.
- 3. ADOPTION OF AGENDA

Motion by Petersen, second by M. Johnson to adopt the agenda. Motion carried by voice vote.

APPROVAL OF MINUTES – AUGUST 5, 2009 MEETING
Motion by <u>Roth</u>, second by <u>M. Johnson</u> to approve the minutes as written. Motion carried by voice vote.

5. PUBLIC HEARINGS

A. CASE #HP-09-014: Public hearing on the request by Brandon Juon, for exterior design modifications related to signage at 106 West Broadway located in the 100 Block of West Broadway Historic District.

Brandon Juon, Glory Days, 106 West Broadway, Council Bluffs explained his request. He stated he understood the amount of signage needed to be reduced. He suggested that he would reduce the sign proposed for the rear of the property to 72 inches by 33 inches to comply with *Title 15: Signs*.

Brown reminded Juon that the sign permit application should reflect the reduced sign area and not the original request.

Motion by <u>Roth</u>, second by <u>Petersen</u> to recommend that the exterior modifications are generally consistent with the Secretary of Interior's Standards for Rehabilitation and to direct staff to issue a Certificate of Appropriateness at 106 West Broadway.

VOTE: AYE - M. Johnson, Lindquist, Petersen and Roth. NAY- None: ABSTAIN- None. ABSENT- R. Johnson, Madsen and Otto. Motion carried.

6. OTHER BUSINESS

- A. Other Items of Interest. None.
- 7. ADJOURNMENT -Lindquist adjourned the meeting at 4:20 p.m.